



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Order Paper – Thursday 12 March 2015 – 9:30 a.m.

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The quorum for the Assets/Infrastructure Committee is 5

At its meeting of 28 October 2010 Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.' These Standing Orders were confirmed for the 2013-16 triennium by Council on 31 October 2013.

1 Welcome

2 Council Prayer

3 Apologies/Leave of absence

4 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

5 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 12 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A report will be tabled at the meeting.

File ref: 1-CT-13-1

Recommendation

That the Chair's report to the Assets/Infrastructure Committee meeting on 12 March 2015 be received.

7 Activity management templates

The non-financial reporting templates for February 2015, covering the following groups of activities, are attached:

- Roothing & Footpaths
- Water Supply
- Sewerage & the Treatment and Disposal of Sewage
- Stormwater Drainage
- Community & Leisure Assets
- Rubbish & Recycling

File ref: 5-EX-4

Recommendation

That the non-financial reporting templates for Asset based groups of activities for February 2015 be received.

8 Budget Queries Raised at Finance/Performance Committee, 26 February 2015

A memorandum is attached.

File ref: 3-CT-14-1

Recommendation

That the memorandum 'Budget Queries Raised at Finance/Performance Committee, 26 February 2015' be received.

9 Options to deliver services for Council parks and town maintenance

A presentation will be made at the meeting.

10 Bulls Wastewater Treatment Plant

A report from Lowe Environmental is attached. A verbal report will be given at the meeting.

Recommendation

That the report 'Bulls Wastewater Upgrade: Best Practicable Option Report' by Lowe Environmental to the Finance/Performance Committee's meeting 12 March 2015 be received.

11 Mangaweka Camping Ground Ablution Block

A report is attached.

File ref: 6-RF-1-1

Recommendations

- 1 That the 'Mangaweka Camping Ground Ablution Block' report be received.
- 2 That the Assets and Infrastructure Committee support redirecting the unspent portion of the funding allocated to upgrade the Mangaweka Camping Ground on-site sewage disposal system towards an ablution block upgrade at the camping ground, and that the proposed scope, scale and cost of the upgrade be approved by the Chief Executive within the budget available.

12 Consent Compliance – Jul 2014 to Feb 2015

A report is attached.

File ref: 5-EX-4

Recommendation

That the report 'Consent Compliance – Jul 2014 to Feb 2015' to the Assets/Infrastructure Committee meeting on 12 March 2015 be received.

13 Late items

14 Future items for the agenda

15 Next meeting

Thursday 9 April 2015, 9.30 am

16 Meeting closed